



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, March 5, 2013 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Poulos, Kavanagh Clarke, Davis and Struthers, Hill

ABSENT:

ALSO PRESENT: Peggy Ford, City Staff Liaison; Jane Cronkhite, Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Perga, seconded by Commissioner Hill to approve the minutes of the February 5, 2013 meeting as is. Motion passed unanimously.

DISCUSSION ITEMS

2. Nominations and Election for Commission Chair and Vice Chair

Motion by Commissioner Perga, seconded by Commissioner Suelzle to appoint Commissioner Hill as Chair of the Library Commission. Motion passed unanimously.

Motion by Commissioner Perga, seconded by Commissioner Kavanagh Clarke to appoint Commissioner Poulos as Vice Chair of the Library Commission. Motion passed unanimously.

3. Council Decision – Library Management Options Task Force

Discussed outcome from February 26 council meeting regarding issue. Commissioners will remain informed on the 2015 Library parcel tax.

4. Potential New Library and New Location

Agreed to hold off on any discussion until after down town parking study is completed in late spring. Will add item to June agenda.

5. Commission Goals and Accomplishments

Created sub committee to prepare Library Commission Goals and Accomplishments for April 30 Joint meeting with Council. Subcommittee consists of: Commissioners Hill, Perga and Suelzle. A draft will be prepared for Commissioners review at April 2nd meeting.

6. Library Commission Work Plan

Commissioners added the following items to their work plan: Work on increasing library use of those who do not currently use the library, traffic flow around the library parking lot and remain informed regarding the library parcel tax that is up for renewal in 2015.

7. Recommendations for City Capital Improvement Projects

Commissioners would like staff to investigate and review Library parking, and add a item: review functionality of the pathways and planter immediately outside Library as potential items for the Capital Improvement Projects list.

INFORMATIONAL ITEMS

8. Friends of the Library

Received information on Los Altos Friends of the Library meetings and events.

9. Los Altos Library Endowment and North County Library Authority Report

The Library Endowment's annual "Speaking Volumes" series in 2013 will feature David "pablo" Cohn, Senior Research Scientist with Google.org.

This year's program will take place on Wednesday, April 24, 2013, at 7:20 PM in the Program Room of the Main Library, at 13 S. San Antonio Road, in Los Altos. The public is invited, and admission is free.

LALE is also hosting an essay contest on Life Time Education.

10. Monthly Staff Reports

Received information and announcements from City and County Staff.

COMMISSIONER' REPORTS AND COMMENTS

11. Commissioner Perga reported to Commission on February Council meetings

Received report regarding February Council meetings from Commissioner Perga.

Los Altos Forward

12. Commissioner Hill reported on the Los Altos Forward community meeting on "Community visioning and planning: Lessons from San Bruno".

POTENTIAL FUTURE AGENDA ITEMS

2015 Library Parcel Tax Renewal

Jane Cronkhite and Mark Fink – Presentation on Advocacy

Library Commission Goals and Accomplishments

Library Commission Work Plan

Commissioner Photos

CIP Discussion

ADJOURNMENT – 7:15p.m.

Respectfully Submitted by

Peggy Ford, Senior Recreation Supervisor

Liaison to the Library Commission